

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158468

FILED
Dec 19, 2006
Secretary of State

Entity Name: ALLIED INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

8241 SW 11 TERRACE
MIAMI, FL 33144 US

New Principal Place of Business:

3731 SW 142 AVE
MIAMI, FL 33175 US

Current Mailing Address:

8241 SW 11 TERRACE
MIAMI, FL 33144 US

New Mailing Address:

PO BOX 65-1117
MIAMI, FL 33265 US

FEI Number: 20-3892611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, ALI E
8241 SW 11 TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JORGE, FAJARDO
3731 SW 142 AVE
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE FAJARDO

12/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAJARDO, JORGE
Address: 8241 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAJARDO, JORGE
Address: 3731 SW 142 AVE
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE FAJARDO

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date